

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 18, 2005
The Carolina Inn, Chapel Hill, North Carolina

Members present: Lyndo Tippet, Chairman
Perry Safran, Secretary/Treasurer
John Culbertson
Allan Dameron
Anthony Fox
Sang Hamilton, Sr.
Bob Spencer
Robb Teer

Members absent: Lanny Wilson, Vice-Chairman

Also attending: David Joyner, Executive Director

Chairman Tippet called the meeting to order at 2:08 p.m. Chairman Tippet read the Governor's ethics statement.

Secretary-Treasurer Perry Safran presented the September minutes for approval. The September minutes were approved as presented.

Chairman Tippet said the proposed schedule for the 2006 meetings had been provided to each Board member, but action would be deferred until next month. He stated that some Board members had a conflict for the March, April, May and November meeting dates and had requested that the meetings for those months be changed from Wednesday to Tuesday. Chairman Tippet asked all to review those dates to determine if the changes could be accommodated, and the new dates would be presented next month for action.

Committee Reports:

- 1) Executive Committee: Chairman Tippet stated that the committee met and had nothing to report other than Executive Director David Joyner provided an update on the actions taken by the other committees.
- 2) Finance Committee: Chairman Bob Spencer reported that the committee had one action item to present for approval. Mr. Spencer made a motion that the Board grant the Executive Director authority to execute a contract with Wilbur Smith Associates, not to exceed \$800,000, for traffic and revenue studies. Board member Anthony Fox seconded the motion, but added that he thought it should be subject to review by legal counsel. Mr. Spencer said it would be subject to review by legal counsel. The motion was unanimously approved.
- 3) Personnel Committee: Chairman Allan Dameron stated that the committee had nothing to report.
- 4) Plans and Programs Committee: Chairman John Culbertson reported that the committee had five motions to present for approval and requested that the Board approve all five in one motion. Mr. Safran asked that one item be considered separately. The Board agreed to Mr. Safran's request. The motions were: 1) To grant the Executive Director authority to direct HNTB to conduct a sketch level traffic and revenue study for the US 70 Corridor project in

an amount not to exceed \$90,000 as described in task order 9; 2) To approve task order 15 which more clearly defined the scope of services provided by HNTB in task order 4, and set a flat fee for HNTB management services for fiscal year 2005-06 in the amount of \$200,000; 3) To granted the Executive Director authority to issue a Notice to Proceed for task order 16 allowing HNTB to retain Nossaman in the amount of \$35,000 to assist in developing a financing plan for the Mid-Currituck Bridge project; 4) To grant the Executive Director authority to enter into a contract with Wilbur Smith Associates (WSA) in the amount of \$800,000 and to issue a Notice to Proceed for task order 1, which would allow WSA to conduct a preliminary traffic and revenue study for the Triangle Parkway not to exceed \$200,000. Mr. Culbertson moved that all four motions be approved and the motion passed unanimously. Mr. Culbertson moved that the Triangle Parkway project end at I-540 rather than at McKimmon Parkway. Mr. Culbertson said this recommendation was based on advice from the general engineering consultant (GEC). Chairman Tippet asked if discussion was needed. Mr. Safran said he would join Mr. Teer in voting against the motion. Mr. Safran explained that his decision to oppose the motion was not because he disagreed with the GEC, but because he did not feel that the stakeholders and community had been appropriately notified of this action. Board members Robb Teer and Perry Safran opposed the motion. The remainder of the Board members voted in favor of the motion, and the motion passed.

Executive Director Report:

Mr. Joyner thanked the Board members for their time over the past two and a half days in participating in the retreat. He said he thought the retreat was excellent retreat and was helpful for him to better understand the mission of the Turnpike Authority and its direction. Mr. Joyner stated that letters were sent to the local MPOs in the areas affected by the four projects requesting that NCTA Board members be allowed to join. Mr. Joyner reported that the November 15 Board meeting had been changed to the 14th to accommodate the schedules of the Board members attending a seminar in Washington, DC. Mr. Joyner stated that the Board will consider the policy and procedures for professional services contract at the November meeting.

Chairman Tippet commented that he thought the retreat had been very beneficial, and he was hopeful that the NCTA would be able to move along in getting the first project on the ground soon. Chairman Tippet called for additional business. There was none.

Chairman Tippet thanked all for attending. The meeting was adjourned at 2:25 p.m.

Minutes prepared by Jane Strickland.